



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: June 1 - June 30 • Filing Fee: \$20.00 * THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

| | | | | | |
|---|--------------------|---|--|------------------------|---------------------|
| 1. Corporate ID No. 56476 | | 2. Name of Corporation The Dunn Foundation | | | |
| 3. State of Incorporation Rhode Island | | 4. Corporate address in Rhode Island - Street Address 25 Bellows Street | | City Warwick | Zip 02888 |
| 5. Foreign corporation. Enter principal office address | | | City | State | Zip |
| 6. Brief Description of the character of the affairs which are actually conducted in Rhode Island To preserve and enhance the beauty of the State of Rhode Island. | | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name David Dunn | | | Vice President Name | | |
| Street Address 25 Bellows Street | | | Street Address | | |
| City Warwick | State RI | Zip 02888 | City | State | Zip |
| Secretary Name John J. Macaluso | | | Treasurer Name Stephen Segerson | | |
| Street Address 25 Bellows Street | | | Street Address 25 Bellows Street | | |
| City Warwick | State RI | Zip 02888 | City Warwick | State RI | Zip 02888 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23 | | | | | |
| Director Name David Dunn | | | Director Name John J. Macaluso | | |
| Street Address 25 Bellows Street | | | Street Address 25 Bellows Street | | |
| City Warwick | State RI | Zip 02888 | City Warwick | State RI | Zip 02888 |
| Director Name Stephen Segerson | | | Director Name | | |
| Street Address 25 Bellows Street | | | Street Address | | |
| City Warwick | State RI | Zip 02888 | City | State | Zip |
| 9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-65 | | | | | |
| Agent Name David Dunn | | | Address 25 Bellows Street | | |
| Address ETCO | | | City Warwick | Zip 02888 | |

This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



FILED

JUN 19 2012

| | |
|---------------------------------|-----------------------|
| File Date | BY <i>[Signature]</i> |
| Check No. | 29-172993 |
| By: | |
| FOR SECRETARY OF STATE USE ONLY | |

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] **6/15/2012**
Signature of Officer Date

Stephen Segerson
Print or Type Name of Officer

Treasurer
Title of Officer